



Truro Board of Selectmen

Tuesday, August 12, 2014 – 4:00pm

Selectmen's Chambers Town Hall, 24 Town Hall Road, Truro

Agenda Topic	Presenter
Open the Regular Meeting	
Executive Session: (Lower Level Conference Room) <i>“Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, 21(a) number (3) to discuss strategy relative to collective bargaining and strategy relative to litigation, whereas discussion of these matters in open session would have a detrimental effect on the bargaining/litigating position of the Town and to reconvene in regular session.”</i>	
Public Comment Period - The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda.	
Update on implementation of Fire Department Alternative Work Period and Overtime	Paul Wisotzky
Update on Wage and Classification Study	Robert Lawton
Review and Approve Land Management Agreement for Pamet Harbor Parking Lot, Boat Ramp, Boarding Pier, Gangway and Floats with Pamet Harbor Commission and signage	Robert Weinstein Tim Silva
Appointment of Shellfish Constable and Deputy Shellfish Wardens per MGL CH 130 § 98	Robert Weinstein
Review and Approve Applications to Serve on Charter Review Committee-Gary Palmer & John Snow	
Review and Approve John Dundas as Alternate on the Zoning Board of Appeals	
Report on the Town Administrator Search Process and scheduling candidate interview dates	Jan Worthington
Consent Agenda <ol style="list-style-type: none"> 1) Review and Approve Meeting Minutes- July 5th, & July 22nd, 2014 Regular & Executive & Hold 2) Review & Approve Renewal of Charleen Greenhalgh and Robert Lawton as Co-Acting Town Administrators and authorize the Chair to sign renewal of Memorandum of Agreement with Charleen Greenhalgh 3) Review, Approve & Authorize the Chair to sign DECAMM Standard Contractor Evaluation for work performed by Annese Electrical Services, Inc. 4) Review & Approve and authorize Chair to sign: <ol style="list-style-type: none"> a. 911 Support and Incentive Grant b. Acceptance of the FY15 Cape Cod Healthcare Medical Director Contract c. FY15 Attachment B Formula Grant Allocation Budget for the Exec. Office of Elder Affairs 5) Review & Approve Renewal of Lower Cape Community Access Television Contract 6) Review & Approve Renewal of Maureen Burgess as Truro Representative to the Cape Cod National Seashore Advisory Commission and Jay Coburn as Alternate 7) Review & Approve Appointment of Priscilla Silva to Cable & Internet Advisory Committee 8) Review & Approve Reappointments to Boards and Committees (Steve Wisbauer-SAC; Mark Farber-En. Com.; Karen Snow-BWWC; Michael Silva & Richard Marr –Rec. Com.; Robert Lowe-CPC; Karen Shedd-Cultural Council; Tom Kane-SAC; Linda Noons-Rose-ConsCom) 9) Review & Approve Renewal of Common Victualler (food)Babe's Restaurant – 63 Shore Rd 10) Review & Approve Renewal of 2 Year Shellfish Grant-Dana Pazolt-643 Shore Road –1 Acre 11) Review & Approve One Day Alcohol License for Truro Treasures (9/20) 12) Review & Approve Entertainment Application (One Day) Truro Center for the Arts at Castle Hill (8/9) & Truro Vineyards of Cape Cod (8/14) 13) Review & Approve Use of Town Property- Truro Treasures Weekend- Car Show (9/20) 	
Discussion of Town representation within the Herring River Restoration MOU III	Maureen Burgess
Develop Non-Discrimination Policy for Town Contracts	Paul Wisotzky
Selectmen Reports and Liaison Reports	
Next Meeting Agenda: August 26, 2014	
Town Administrator's Report	

